

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
 "USA V LAMPHONE SANOUVONG ET AL"
 DEF 1.1 SANOUVONG, LAMPHONE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Bond
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Hugh W. Fleischer
 310 K Street, Suite 200
 Anchorage, AK 99501
 907-264-6635
 FAX 907-264-6602
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 SANOUVONG, LAMPHONE

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 -	1 IND	49 18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

Including terminated defendants, excluding terminated counsel

1 -	1 IND	50	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
1 -	1 IND	51	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99 -	1	1-S	18:371 CONSPIRACY (F)	Sentenced (367-1)
99 -	1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (367-1)
99 -	1	49-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99 -	1	50-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99 -	1	51-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99 -	1	57-S	26:7201 TAX EVASION (F)	Dismissed (367-1)
99 -	1	58-S	18:1956-3300.F MONEY LAUNDERING - INTERSTATE COMMERCE	Dismissed (367-1)
99 -	1	59-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99 -	1	60-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99 -	1	61-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99 -	1	62-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99 -	1	63-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)
99 -	1	64-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (367-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Thomas Burke Wonnell
 2600 Denali Street, Suite 460
 Anchorage, AK 99501
 907-276-8008
 FAX 907-278-8571
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 KHANTHAVONG, VONGLACHIT

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 -	1	1-S 18:371 CONSPIRACY (F)	Dismissed (368-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 2.1 KHANTHAVONG, VONGLACHIT

Including terminated defendants, excluding terminated counsel

99 - 1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (368-1)
99 - 1	57-S	26:7201 TAX EVASION (F)	Dismissed (368-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Randall S. Cavanaugh
 Kalamides & Associates
 711 H Street, Suite 450
 Anchorage, AK 99501
 907-276-2135
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 THINOI, KHONESAVANH

Document	Count	Citation and Description	Disposition
1 -	1 IND	18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 -	1 IND	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 3.1 THINOI, KHONESAVANH

Including terminated defendants, excluding terminated counsel

1 -	1 IND	53	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99 -	1	1-S	18:371 CONSPIRACY (F)	Dismissed (369-1)
99 -	1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (369-1)
99 -	1	52-S	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99 -	1	53-S	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: Kevin F. McCoy
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
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 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
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 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 MUANGKEO, RUNGSEE

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 -	1 IND	3 18:1956(a)(1) MONEY LAUNDERING (F)	Terminated

Including terminated defendants, excluding terminated counsel

1 -	1 IND	4	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	5	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	6	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	7	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	8	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	9	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	10	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	11	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	12	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	13	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	14	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	15	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	16	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	17	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	18	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	19	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	20	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	21	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	22	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	23	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	24	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	25	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	26	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	27	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	28	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	29	18:1956 (a) (1) MONEY LAUNDERING (F)	Terminated

Including terminated defendants, excluding terminated counsel

1 -	1 IND	30	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	31	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	32	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	33	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	34	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	35	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	36	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	37	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	38	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	39	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	40	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	41	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	42	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	43	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	44	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	45	18:1956(a)(1) MONEY LAUNDERING (F)	Terminated
1 -	1 IND	46	31:5324(a)(3) STRUCTURING (F)	Terminated
1 -	1 IND	55	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
1 -	1 IND	56	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99 -	1	1-S	18:371 CONSPIRACY (F)	Dismissed (320-1)
99 -	1	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (320-1)
99 -	1	3-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 -	1	4-S	18:1956(a)(1) MONEY LAUNDERING (F)	Dismissed (320-1)

Including terminated defendants, excluding terminated counsel

99 - 1	5-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	6-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	7-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	8-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	9-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	10-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	11-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	12-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	13-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	14-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	15-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	16-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	17-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	18-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	19-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	20-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	21-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	22-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)

Including terminated defendants, excluding terminated counsel

99 - 1	23-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	24-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	25-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	26-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	27-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	28-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	29-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	30-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	31-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	32-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	33-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	34-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	35-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	36-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	37-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	38-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	39-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	40-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)

Including terminated defendants, excluding terminated counsel

99 - 1	41-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	42-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	43-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	44-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	45-S	18:1956 (a) (1) MONEY LAUNDERING (F)	Dismissed (320-1)
99 - 1	46-S	31:5324 (a) (3) STRUCTURING (F)	Dismissed (320-1)
99 - 1	55-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99 - 1	56-S	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: William D. English
 Law Office of William D. English
 310 K Street, #200
 Anchorage, AK 99501
 907-264-6722
 FAX 907-277-0712
 Serve: YES
 Type: Retained
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 5.1 MUANGKEO, MAYUREE

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 -	1 IND	55 18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

Including terminated defendants, excluding terminated counsel

1 -	1 IND	56	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99 -	1	1-S	18:371 CONSPIRACY (F)	Dismissed (314-1)
99 -	1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (314-1)
99 -	1	55-S	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending
99 -	1	56-S	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Henry E. Graper
 Gorton Logue & Graper PC
 737 M Street
 Anchorage, AK 99501
 907-276-1942
 FAX 907-279-0680
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 6.1 NASUNIN, DANIEL PATTA

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 -	1	1-S 18:371 CONSPIRACY (F)	Sentenced (370-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 6.1 NASUNIN, DANIEL PATTA

Including terminated defendants, excluding terminated counsel

99 - 1

2-S

18:1955 (a) ILLEGAL GAMBLING BUSINESS

Dismissed
(370-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: John M. Murtagh
 Law Office of John M. Murtagh
 1101 W. 7th Avenue
 Anchorage, AK 99501
 907-274-8664
 FAX 907-258-6419
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 7.1 NASUNIN, PHATTRA

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 -	1	1-S 18:371 CONSPIRACY (F)	Dismissed (371-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 7.1 NASUNIN, PHATTRA

Including terminated defendants, excluding terminated counsel

99 - 1

2-S

18:1955 (a) ILLEGAL GAMBLING BUSINESS

Dismissed
(371-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: David R. Weber
 Vasquez & Weber PC
 943 W. 6th Avenue, Suite 132
 Anchorage, AK 99501
 907-279-9122
 FAX 907-279-9123
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 8.1 UDOMSIN, MONTHREE

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 -	1 IND	48 18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 8.1 UDOMSIN, MONTHREE

Including terminated defendants, excluding terminated counsel

99 - 1	1-S	18:371 CONSPIRACY (F)	Dismissed (309-1)
99 - 1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (309-1)
99 - 1	48-S	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: NO
 Needs interpreter: NO
 Counsel of record: Lance C. Wells
 733 W. 4th Avenue, Suite 308
 Anchorage, AK 99501
 907-274-9696
 FAX 907-277-9859
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 9.1 CHINDARAK, KARRY

Document	Count	Citation and Description	Disposition
1 -	1 IND	18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 -	1 IND	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

Including terminated defendants, excluding terminated counsel

99 - 1	1-S	18:371 CONSPIRACY (F)	Sentenced (372-1)
99 - 1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (372-1)
99 - 1	47-S	18:1955 (d) , 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: William F. Dewey
 Ashton & Dewey
 1101 W. 7th Avenue
 Anchorage, AK 99501
 907-276-3299
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 10.1 KEOMANY, JANNIE

Document	Count	Citation and Description	Disposition
1 -	1 IND	18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	18:1955(a) ILLEGAL GAMBLING (F)	Terminated
1 -	1 IND	18:1955(d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated

Including terminated defendants, excluding terminated counsel

99 - 1	1-S	18:371 CONSPIRACY (F)	Sentenced (373-1)
99 - 1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (373-1)
99 - 1	47-S	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Ronald A. Offret
 Aglietti & Offret
 733 W. 4th Avenue, Suite 206
 Anchorage, AK 99501
 907-279-8657
 FAX 907-279-5534
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 11.1 POWERS, CHANSUDA LABNONGS

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 -	1	1-S 18:371 CONSPIRACY (F)	Sentenced (374-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 11.1 POWERS, CHANSUDA LABNONGS

Including terminated defendants, excluding terminated counsel

99 - 1

2-S

18:1955 (a) ILLEGAL GAMBLING BUSINESS

Dismissed
(374-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Charles W. Coe
 Smith Coe et al
 805 W. 3rd Avenue, Suite 100
 Anchorage, AK 99501
 907-276-6173
 FAX 907-279-1884
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 12.1 KHAMLEU, KHAMKEO

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 -	1	1-S 18:371 CONSPIRACY (F)	Dismissed (256-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 12.1 KHAMLEU, KHAMKEO

Including terminated defendants, excluding terminated counsel

99 - 1

2-S

18:1955 (a) ILLEGAL GAMBLING BUSINESS

Dismissed
(256-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Mark D. Osterman
 215 Fidalgo, Suite 106
 Kenai, AK 99611
 907-283-5660
 FAX 907-283-5677
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 13.1 SUKSUMEK, PARIN

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 -	1	1-S 18:371 CONSPIRACY (F)	Sentenced (375-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 13.1 SUKSUMEK, PARIN

Including terminated defendants, excluding terminated counsel

99 - 1

2-S

18:1955 (a) ILLEGAL GAMBLING BUSINESS

Dismissed
(375-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Not specified
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: None specified

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 14.1 MANIVONG, RICHARD

Document	Count	Citation and Description	Disposition
1 -	1 IND	1 18:371 CONSPIRACY (F)	Terminated
1 -	1 IND	2 18:1955(a) ILLEGAL GAMBLING (F)	Terminated
99 -	1	1-S 18:371 CONSPIRACY (F)	Dismissed (258-1)
99 -	1	2-S 18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (258-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: NO
 Needs interpreter: YES
 Counsel of record: Scott A. Sterling
 Sterling & DeArmond PC
 851 E. Westpoint Drive
 Suite 201
 Wasilla, AK 99654
 907-376-8076
 FAX 907-376-8078
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 15.1 CHITPASEUTH, BOUNLAY

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:371 CONSPIRACY (F)	Terminated
1 - 1 IND	2	18:1955(a) ILLEGAL GAMBLING (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A04-0126--CR (HRH)
"USA V LAMPHONE SANOUVONG ET AL"
DEF 15.1 CHITPASEUTH, BOUNLAY

Including terminated defendants, excluding terminated counsel

1 -	1 IND	54	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Terminated
99 -	1	1-S	18:371 CONSPIRACY (F)	Dismissed (376-1)
99 -	1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (376-1)
99 -	1	54-S	18:1955 (d), 981(a)(1)(C) and 28:2461 CRIMINAL FORFEITURE (F)	Pending

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: William B. Carey
 1502 W. 34th Avenue
 Anchorage, AK 99503-3643
 907-272-4255
 FAX 907-272-4256
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 16.1 SUKSANGUAN, SOMYOS

Document	Count	Citation and Description	Disposition
99 -	1	18:371 CONSPIRACY (F)	Sentenced (379-1)
99 -	2-S	18:1955(a) ILLEGAL GAMBLING BUSINESS	Dismissed (379-1)

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17
 MJ Case Number:
 AKA:
 Location status: Released on Own Recognizance
 Trial date: 08/01/05
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Joseph P. Josephson
 Josephson & Associates PC
 912 W. 6th Avenue
 Anchorage, AK 99501
 907-276-0151
 FAX 907-276-0155
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: James N. Barkley
 U.S Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 17.1 JONES, MONTAKARN

Document	Count	Citation and Description	Disposition
99 - 1	1-S	18:371 CONSPIRACY (F)	Dismissed (380-1)
99 - 1	2-S	18:1955 (a) ILLEGAL GAMBLING BUSINESS	Dismissed (380-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A04-0126--CR (HRH)
 "USA V LAMPHONE SANOUVONG ET AL"

For all filing dates

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 11/16/04
 Closed: NO
 No. of Defendants: 17

Document #	Filed	Docket text
1 - 1	11/16/04	[Re: DEF 1-15] PLF 1 Indictment.
NOTE - 1	11/17/04	[Re: DEF 1] Issued WOA.
NOTE - 2	11/17/04	[Re: DEF 2] Issued WOA.
NOTE - 3	11/17/04	[Re: DEF 3] Issued WOA.
NOTE - 4	11/17/04	[Re: DEF 4] Issued WOA.
NOTE - 5	11/17/04	[Re: DEF 6] Issued WOA.
NOTE - 6	11/17/04	[Re: DEF 8] Issued WOA.
NOTE - 7	11/17/04	[Re: DEF 9] Issued WOA.
NOTE - 8	11/17/04	[Re: DEF 12] Issued WOA.
NOTE - 9	11/17/04	[Re: DEF 13] Issued WOA.
2 - 1	11/17/04	[Re: DEF 1-4; 6; 8-9; 12-13] AHB Grand Jury Minutes; Indt secret; WOAs to be issued; no bail set (det per 18:3142).
3 - 1	11/17/04	[Re: DEF 5; 7; 10-11; 14-15] AHB Grand Jury Minutes; Indt secret; summons to issue; set for arr and notify USM.
NOTE - 10	11/19/04	[Re: DEF 1] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 11	11/19/04	[Re: DEF 2] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 12	11/19/04	[Re: DEF 3] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 13	11/19/04	[Re: DEF 6] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 14	11/19/04	[Re: DEF 9] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 15	11/19/04	[Re: DEF 12] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 16	11/19/04	[Re: DEF 13] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 17	11/19/04	[Re: DEF 4] USM Notice of Arrest; defendant arrested 11/19/04.
NOTE - 18	11/19/04	[Re: DEF 8] USM Notice of Arrest; defendant arrested 11/18/04.
NOTE - 19	11/19/04	Notation: Proposed Trial Date Setting for Arr to USDJ re: D1-3,6,8,9,12,13.
NOTE - 20	11/19/04	Notation: Proposed Trial Date Setting for Arr to USDJ re: D4.

For all filing dates

Document #	Filed	Docket text
4 - 1	11/19/04	{SEALED}
4A- 1	11/19/04	DEF 1 Attorney Appearance of S. Priddle.
4B- 1	11/19/04	DEF 8 Attorney Appearance of D. Weber.
4C- 1	11/19/04	DEF 9 Attorney Appearance of L. Wells.
5 - 1	11/22/04	{SEALED}
5A- 1	11/22/04	DEF 9 Surrender of passport. (receipt # 3533).
6 - 1	11/23/04	[Re: DEF 1-2] AHB Court Minutes [ECR: Caroline Edmiston] re: arr on Indt held 11/19/04; re: DEF 2: FPD to appt cnsl, cont reading of Indt set 11/23/04 @ 8:30 a.m.; cont arr & det hrg set 11/23/04 @ 9:15 a.m.; Laotian interpreter needed; re: DEF 1: pled not guilty to cts 1,2,49,50 & 51 of Indt; bond set; DEF 1 rlsd; pretrial mts due 12/17/04; TBJ for DEF 1 & DEF 2 set 1/26/05. cc: USA, S. Priddle, FPD (CJA Clk), USM, USPO, Judge Sedwick
7 - 1	11/23/04	[Re: DEF 1] Order setting conditions of release: surrender passport to clk by noon 11/22/04; not leave greater Anch area w/crt consent; avoid contact w/co-defs unless w/cnsl. cc: USA, S. Priddle, USM, USPO
8 - 1	11/23/04	[Re: DEF 1] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, S. Priddle
9 - 1	11/23/04	[Re: DEF 1] Cy AHB Order of Release; rlsd to pre-trial services officer. cc: USA, S. Priddle, USM, USPO
10 - 1	11/23/04	DEF 2 Financial Affidavit.
11 - 1	11/23/04	[Re: DEF 2] AHB Order of Temporary Detention Pending Hearing set for 11/23/04 @ 8:30 a.m. & 11:00 a.m.. cc: cc: USA, T. Wonnell, USM, USPO
12 - 1	11/23/04	[Re: DEF 2] AHB Court Minutes [ECR: Elisa Singleton] re: recorded translation of Indt/arr on Indt held 11/23/04; pled not guilty to cts 1 & 2 of Indt; bond set at O/R; def rlsd; ptms due 12/17/04; TBJ set 1/26/05. cc: USA, T. Wonnell, USM, USPO, Judge Sedwick
13 - 1	11/23/04	[Re: DEF 2] AHB Order of Personal Recognizance.
14 - 1	11/23/04	[Re: DEF 2] Order setting conditions of release; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl. cc: USA, T. Wonnell, USM, USPO
15 - 1	11/23/04	[Re: DEF 2] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, T. Wonnell
16 - 1	11/23/04	[Re: DEF 2] Cy AHB Order of Release; own recognizance. cc: USA, T. Wonnell, USM, USPO
17 - 1	11/23/04	[Re: DEF 3; 6] AHB Court Minutes [ECR: Elisa Singleton] re: arr on Indt held 11/23/04; FPD to appt cnsl for both defs; DEF 3 pled not guilty to cts 1,2,52 & 53 of Indt; DEF 6 pled not guilty to cts 1 & 2 of Indt; bond set @ own recognizance for both defs; defs rlsd; ptms due 12/17/04; TBJ se 1/26/05. cc: USA, R. Cavanaugh, H. Graper, FPD (CJA Clk), USM,

For all filing dates

Document #	Filed	Docket text
		USPO, Judge Sedwick
18 - 1	11/23/04	DEF 3 Financial Affidavit.
19 - 1	11/23/04	[Re: DEF 3] AHB Order of Personal Recognizance. cc: USA, R. Cavanaugh, USM, USPO
20 - 1	11/23/04	[Re: DEF 3] Order setting conditions of release; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in company of cnsl. cc: USA, R. Cavanaugh, USM, USPO
21 - 1	11/23/04	[Re: DEF 3] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, R. Cavanaugh
22 - 1	11/23/04	[Re: DEF 3] Cy AHB Order of Release. cc: USA, R. Cavanaugh, USM, USPO
23 - 1	11/23/04	[Re: DEF 1] Return of WOA executed on 11/18/04.
24 - 1	11/23/04	[Re: DEF 2] Return of WOA executed on 11/18/04.
25 - 1	11/23/04	[Re: DEF 3] Return of WOA executed on 11/18/04.
26 - 1	11/23/04	[Re: DEF 4] Return of WOA executed on 11/18/04.
27 - 1	11/23/04	[Re: DEF 6] Return of WOA executed on 11/18/04.
28 - 1	11/23/04	[Re: DEF 8] Return of WOA executed on 11/18/04.
29 - 1	11/23/04	[Re: DEF 9] Return of WOA executed on 11/18/04.
30 - 1	11/23/04	[Re: DEF 12] Return of WOA executed on 11/18/04.
31 - 1	11/23/04	[Re: DEF 13] Return of WOA executed on 11/18/04.
32 - 1	11/23/04	DEF 3 Unopposed motion to modify bail.
33 - 1	11/23/04	DEF 3 Attorney Appearance of R. Cavanaugh.
NOTE - 21	11/24/04	Issued: summons on DEF 5,7,10,11,14,15.
34 - 1	11/24/04	DEF 6 Financial Affidavit.
35 - 1	11/24/04	[Re: DEF 6] AHB Order of Personal Recognizance. cc: USA, H. Graper, USM, USPO
36 - 1	11/24/04	[Re: DEF 6] Order setting conditions of release; surrender passport to clk by noon 11/22/04; not leave greater Anch area; avoid contact w/co-defs except wife & co-defs only in presence of cnsl. cc: USA, H. Graper, USM, USPO
37 - 1	11/24/04	[Re: DEF 6] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, H. Graper
38 - 1	11/24/04	[Re: DEF 6] Cy AHB Order of Release. cc: USA, H. Graper, USM, USPO
39 - 1	11/24/04	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] re: recorded translation of Indt/arr on Indt held 11/22/04; pled guilty to cts 1-46, 55 & 56 of Indt; bond set @ O/R; def rlsd; ptms due 12/17/04; TBJ set 1/26/05; cont recorded translation of Indt set 11/24/04 @ 9:00 a.m.;

For all filing dates

Document #	Filed	Docket text
		cont arr set 11/24/04 @ 9:45 a.m.. cc: USA, FPD, USM, USPO, Judge Sedwick
40 - 1	11/24/04	[Re: DEF 4] AHB Order of Personal Recognizance. cc: USA, FPD, USM, USPO
41 - 1	11/24/04	[Re: DEF 4] Order setting conditions of release; surrender passport to clk NLT noon on 11/23/04; not leave greater Anch area; avoid contact w/co-defs unless in presence of cnsl w/exception of wife (DEF 5). cc: USA, FPD, USM, USPO
42 - 1	11/24/04	[Re: DEF 4] AHB Order regarding preparation for trial; cnsl to meet & confer 12/6/04; ptms due 12/17/04. cc: USA, FPD
43 - 1	11/24/04	[Re: DEF 4] Cy AHB Order of Release. cc: USA, FPD, USM, USPO
44 - 1	11/24/04	[Re: DEF 1] Clerk's Notice that purusant to Order Setting Condtns of Release dated 11/23/04, the passport # 073832192 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc:USA, S. Priddle, USM, PO, Finance
45 - 1	11/24/04	[Re: DEF 4] Clerk's Notice that purusant to Order Setting Condtns of Release dated 11/24/04, the passport #J417033 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc: USA, FPD, USM, PO
46 - 1	11/24/04	[Re: DEF 6] Clerk's Notice that purusant to Order Setting Condtns of Release dated 11/24/04, the passport # 204648912 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc: USA, H. Graper, USM, PO, Finance
47 - 1	11/24/04	[Re: DEF 8; 13] AHB Court Minutes [ECR: Elisa Singleton] re: arr on Indt held 11/19/04; D. Weber appt CJA cnsl for DEF 8; M. Osterman appt CJA cnsl for DEF 13; cnsl to file entries of appear; DEF 8 pled not guilty to cts 1,2, & 48 of Indt; DEF 13 pled not guilty to cts 1 & 2 of Indt; bond set at O/R for both defs; defs rlsd; ptms due 12/17/04; TBJ set 1/26/05; both defs to surrender passports by COB 11/22/04. cc: USA, D. Weber, M. Osterman, FPD (CJA Clk), USM, USPO, Judge Sedwick
48 - 1	11/24/04	DEF 8 Financial Affidavit.
49 - 1	11/24/04	[Re: DEF 8] AHB Order of Personal Recognizance. cc: USA, D. Weber, USM, USPO
50 - 1	11/24/04	[Re: DEF 8] Order setting conditions of release; surrender passport to FBI; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl. cc: USA, D. Weber, USM, USPO
51 - 1	11/24/04	[Re: DEF 8] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, D. Weber
52 - 1	11/24/04	[Re: DEF 8] Cy AHB Order of Release; rlsd on O/R. cc: USA, D. Weber, USM, USPO
53 - 1	11/24/04	DEF 13 Financial Affidavit.
54 - 1	11/24/04	[Re: DEF 13] AHB Order of Personal Recognizance. cc: USA, M. Osterman, USM, USPO

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55 - 1	11/24/04	[Re: DEF 13] Order setting conditions of release; surrender passport to clk by COB on 11/22/04; obtain no passport; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl. cc: USA, M. Osterman, USPO, USM
56 - 1	11/24/04	[Re: DEF 13] AHB Order regarding preparation for trial; parties to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, M. Osterman
57 - 1	11/24/04	[Re: DEF 13] cy AHB Order of Release; rlsd on O/R. cc: USA, M. Osterman, USM, USPO
58 - 1	11/24/04	[Re: DEF 13] Clerk's Notice that purusant to Order Setting Condtions of Release dated 11/24/04, the passport # H265840 has been received by the Clk of Crt and placed in the vault for safe-keeping. cc:USA, M. Osterman, USM, PO, Finance
59 - 1	11/24/04	[Re: DEF 5; 7; 10-11; 14-15] AHB Minute Order setting Thai translation of Indt on 1/5/05 @ 8:00 a.m.; DEF 5,7,10 arr on Indt set 1/5/05 @ 10:00 a.m.; DEF 11,14,15 arr on Indt set 1/5/05 @ 10:30 a.m.. cc: USA, USM, USPO, Defs w/USM cy
60 - 1	11/24/04	DEF 1 motion for release of forfeiture property w/att exhs.
61 - 1	11/29/04	[Re: DEF 3] AHB Order granting Unopposed motion to modify bail (32-1). cc: AUSA, R. Cavanaugh, USM, USPO
62 - 1	11/29/04	[Re: DEF 9; 12] AHB Court Minutes [ECR: Elisa Singleton] re: arr on Indt held 11/19/04; FPD to appt cnsl for DEF 9; stat of cnsl hrg re DEF 12 set 11/24/04 @ 10:00 a.m.; DEF 9 pled not guilty to cts 1,2,47 of Indt; DEF 12 pled not guilty to cts 1 & 2 of Indt; DEF 9 & 12 bond set @ O/R; defs rlsd; ptms due 12/17/04; TBJ set 1/26/05; defs to surrender passports by 11/22/04. cc: USA, L. Wells, FPD (CJA Clk), C. Coe, USM, USPO, Judge Sedwick
63 - 1	11/29/04	DEF 9 Financial Affidavit.
64 - 1	11/29/04	[Re: DEF 9] AHB Order of Personal Recognizance. cc: USA, L. Wells, USM, USPO
65 - 1	11/29/04	[Re: DEF 9] Order setting conditions of release; surrender passport to clk by COB 11/22/04; not leave greater Anch area; avoid contact w/co-defs except in presence of cnsl w/exception of DEF 10. cc: USA, L. Wells, USM, USPO
66 - 1	11/29/04	[Re: DEF 9] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, L. Wells
67 - 1	11/29/04	[Re: DEF 9] Cy AHB Order of Release; rlsd on O/R. cc: USA, L. Wells, USM, USPO
68 - 1	11/29/04	[Re: DEF 12] AHB Order of Personal Recognizance. cc: USA, C. Coe, FPD (CJA Clk), USM, USPO
69 - 1	11/29/04	[Re: DEF 12] Order setting conditions of release; surrender passport to clk by COB 11/22/04. cc: USA, C. Coe, FPD (CJA Clk), USM, USPO

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70 - 1	11/29/04	[Re: DEF 12] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, C. Coe, FPD (CJA Clk)
71 - 1	11/29/04	[Re: DEF 12] Cy AHB Order of Release. cc: USA, C. Coe, FPD (CJA Clk), USM, USPO
72 - 1	11/29/04	[Re: DEF 12] AHB Court Minutes [ECR: Caroline Edmiston] re: stat of cnsl hrg held 11/24/04; FPD to appt CJA cnsl; conditions of rls remain. cc: USA, C. Coe, USM, USPO, FPD (CJA Cnsl)
73 - 1	11/29/04	DEF 12 Financial Affidavit.
74 - 1	11/29/04	[Re: DEF 4] AHB Court Minutes [ECR: Caroline Edmiston] re: cont recorded translation of Indt; cont arr on Indt held 11/24/04; FPD appt; pled not guilty to cts 1-46, 55 & 56 of Indt; bond set at O/R; ptms due 12/17/04; TBJ set 1/26/05; def to surrender passport. cc: USA, FPD, FPD (CJA Clk), USM, USPO, Judge Sedwick
75 - 1	11/29/04	DEF 4 Financial Affidavit.
76 - 1	11/29/04	[Re: DEF 4] Order setting conditions of release; surrender passport to clk; obtain no passport; not leave greater Anch area; avoid all contact w/co-def except DEF 5 except in presence of cnsl. cc: USA, FPD, FPD (CJA Clk), USM, USPO
77 - 1	11/29/04	[Re: DEF 4] AHB Order regarding preparation for trial; cnsl to meet & confer by 12/6/04; ptms due 12/17/04. cc: USA, FPD, FPD (CJA Clk)
78 - 1	11/29/04	[Re: DEF 9] Clerk's Notice that purusant to Order Setting Condtns of Release dated 11/29/04, the passport # 210973464 has been received by the Clk of Crt and placed in the vault for safe-keeping.cc:USA, L. Wells, USM, PO,Finance
79 - 1	11/29/04	[Re: DEF 12] Clerk's Notice that purusant to Order Setting Condtns of Release dated 11/29/04, the passport # 075805945 has been received by the Clk of Crt and placed in the vault for safe-keeping. USA, C. Coe, USM, PO, Finance
80 - 1	11/29/04	DEF 4 Attorney Appearance of K. McCoy (FPD).
81 - 1	11/29/04	DEF 13 Attorney Appearance of M Osterman.
82 - 1	11/30/04	PLF 1 opposition to DEF 1 motion for release of forfeiture property (60-1).
83 - 1	12/03/04	[Re: DEF 8] CJA appointment of D. Weber.
84 - 1	12/03/04	[Re: DEF 2] CJA appointment of T. B. Wonnell.
85 - 1	12/03/04	[Re: DEF 3] CJA appointment of R. Cavanaugh.
86 - 1	12/03/04	[Re: DEF 6] CJA appointment of H. Graper.
87 - 1	12/03/04	[Re: DEF 9] CJA appointment of L. Wells.
NOTE - 22	12/07/04	Notation: Proposed Trial Date Setting for Arr to USDJ re: DEF 5, 7, 10, 11, 14, 15.

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88 - 1	12/07/04	[Re: DEF 1-4; 6; 8-9; 12-13] JWS Minute Order setting TBJ on 1/26/05 @ 9:00 a.m. & FPTC on 1/26/05 @ 8:30 a.m.. cc: USA, S. Priddle, T. Wonnell, R. Cavanaugh, FPD, H. Graper, D. Weber, L. Wells, C. Coe, M. Osterman, JC, MJ Branson, USM, USPO
89 - 1	12/08/04	[Re: DEF 1-4; 6; 8-9; 12-13] PLF 1 Discovery Conference.
90 - 1	12/09/04	[Re: DEF 1-15] PLF 1 Unopposed motion on shortened time to declare case complex.
91 - 1	12/09/04	DEF 5 Attorney Appearance of W. English.
92 - 1	12/10/04	[Re: DEF 1-15] JWS Minute Order reassigning case to Judge Holland; use case number A04-0126 CR (HRH) on all future filings. cc: USA, S. Priddle, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, D. Weber, L. Wells, C. Coe, M. Osterman, USM, USPO, FPD (CJA Clk), Judge Holland, MJ Branson, JC
93 - 1	12/10/04	[Re: DEF 1] AHB Minute Order Evid hrg on D1's mot for release of forfeiture property (dkt 60) is set for 12/14/04 at 1:30 p.m. in Courtroom #5. cc: AUSA, S. Priddle, USM, USPO
94 - 1	12/13/04	[Re: DEF 2-6; 8-9; 12-13] HRH Minute Order granting unoppo mot on shortened time to declare case complex (90-1); stat conf set 1/18/05 @ 8:30 a.m.. cc: USA, USM, PO, S. Priddle, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, D. Weber, L. Wells, C. Coe, M. Osterman, MJ Branson
95 - 1	12/13/04	[Re: DEF 12] CJA appointment of C. Coe.
96 - 1	12/13/04	[Re: DEF 13] CJA appointment of M. Osterman.
97 - 1	12/14/04	DEF 1 Notice of filing supplemental exhs re: DEF 1 mot for release of forfeiture property (60-1).
NOTE - 23	12/15/04	[Re: DEF 16] Issued WOA.
98 - 1	12/15/04	[Re: DEF 1] AHB Court Minutes [ECR: Robin Carter] re: evid hrg on def's mot for release of forfeiture property held 12/14/04; oral mot to w/d def's mot granted; withdrawing mot for release of forfeiture property (60-1). cc: USA, S. Priddle
99 - 1	12/15/04	[Re: DEF 1-17] PLF 1 Superseding.
NOTE - 24	12/16/04	[Re: DEF 16] USM Notice of Arrest; defendant arrested 12/16/04.
100 - 1	12/16/04	DEF 3 motion to extend motions date.
101 - 1	12/16/04	[Re: DEF 1-4; 6; 8-9; 12-13] JDR Grand Jury Minutes; bail set by USMJ cont; set for arr and notify USM.
102 - 1	12/16/04	[Re: DEF 5; 7; 10-11; 14-15; 17] JDR Grand Jury Minutes; bail set OR; summons to be issued; set for arr and notify USM.
103 - 1	12/16/04	[Re: DEF 16] JDR Grand Jury Minutes; WOA to issue; no bail set (det per 18:3142).

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104 - 1	12/16/04	[Re: DEF 9] AHB Minute Order that arr is set 1:30 p.m., 12/17/04. cc: USA, L. Wells, USM, PO
105 - 1	12/16/04	[Re: DEF 1] AHB Minute Order that arr on SIndt is set 3:00 p.m., 12/17/04. cc: USA, S. Priddle, USM, PO
106 - 1	12/16/04	[Re: DEF 1] Motion for substitution by CJA counsel w/att exh.
107 - 1	12/17/04	[Re: DEF 16] Order setting conditions of release. Def to surrender passport w/in 24 hours of the first hearing. cc: AUSA, W. Carey, USM, USPO, MJ Branson, Def cy w/cnsl
108 - 1	12/17/04	[Re: DEF 16] Financial Affidavit.
109 - 1	12/17/04	[Re: DEF 16] JDR Order of Personal Recognizance. cc: USA, Wm. Carey, USM, PO
110 - 1	12/17/04	[Re: DEF 16] CY of JDR Order of Release (original to USM by ECRO). cc: USA, Wm. Carey, USM, PO
111 - 1	12/17/04	[Re: DEF 16] JDR Court Minutes [ECR: Elisa Singleton] of arr on 1st SIndt (held 12/16/04); Fin aff FILED; FPD to appoint CJA cnsl; stat of cnsl/cont arr set 12/21/04 at 3:30 p.m.; order setting conditions and Personal recognizance order FILED; Release order SIGNED. cc: USA, FPD (CJA Clerk), USM, PO, Wm. Carey
112 - 1	12/17/04	[Re: DEF 2-3] AHB Minute Order that translation of 1st SIndt set 8:00 a.m.; Arr on 1st SIndt set 10:00 a.m., 12/20/04. cc: USA, T. Wonnell, R. Cavanaugh, USM, PO
113 - 1	12/17/04	[Re: DEF 12] AHB Minute Order that arr on SIndt is set 2:30 p.m., 12/20/04. cc: USA, C. Coe, USM, PO
114 - 1	12/17/04	[Re: DEF 4; 6; 8] AHB Minute Order that translation of SIndt is set 8:00 a.m., 12/21/04; arrs on SIndt set 10:00 a.m., 12/21/04. cc: USA, FPD, H. Graper, D. Weber, USM, PO
115 - 1	12/17/04	[Re: DEF 13] AHB Minute Order that arr on SIndt is set 2:00 p.m., 12/22/04. cc: USA, M. Osterman, USM, PO
116 - 1	12/17/04	[Re: DEF 14] Clerk's Notice as directed by the order setting conditions of release dated 12/17/04, the original passport number 076719525 has been received and placed in the vault for safe-keeping. cc: AUSA, W. Carey, USM, USPO, Finance
NOTE - 25	12/20/04	Issued: Summons re: Def 17.
117 - 1	12/20/04	[Re: DEF 17] AHB Minute Order that arr is set 2:00 p.m., 1/13/05. cc: USA, USM, PO, Def (by USM)
118 - 1	12/20/04	[Re: DEF 1] Financial Affidavit.
119 - 1	12/20/04	[Re: DEF 1] AHB Order granting motion for substitution by CJA counsel (106-1). cc: USA, S. Priddle, FPD (CJA Clerk)
120 - 1	12/20/04	[Re: DEF 1] AHB Court Minutes [ECR: Elisa Singleton] of arr on SIndt (held 12/17/04); def plead not guilty; fin aff FILED; bond cont as

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		previously set; mot to w/draw as cnsl GRANTED; order SIGNED. cc: USA, S. Priddle, USM, PO, FPD (CJA Clerk)
121 - 1	12/20/04	[Re: DEF 9] AHB Court Minutes [ECR: Elisa Singleton] of arr on SIIndt (held 12/17/04); def plead not guilty; bond cont as set.
122 - 1	12/20/04	[Re: DEF 2-3] AHB Court Minutes [ECR: Elisa Singleton] of recorded Lao translation of SIIndt (held 12/20/04); def 2 not present; cnsl for def 3 stated his client does not need/want services of an interpreter. cc: USA, T. Wonnell, R. Cavanaugh, USM, PO
123 - 1	12/20/04	[Re: DEF 2-3] AHB Court Minutes [ECR: Elisa Singleton] of arr on 1st SIIndt (held 12/20/04); off record parties notified that Def 2 arr on SIIndt reset to 8:00 a.m., 12/28/04 before MJ Roberts; def 3 plead not guilty; bond cont as previously set; cnsl for Def 3 stated his client does not need the assistance of an interpreter. cc: USA, T. Wonnell, R. Cavanaugh, USM, PO
124 - 1	12/20/04	[Re: DEF 16] CJA appointment of W. Carey.
125 - 1	12/20/04	[Re: DEF 1] CJA appointment of H. Fleischer.
126 - 1	12/21/04	[Re: DEF 12] AHB Court Minutes [ECR: Elisa Singleton] of arr on 1st SIIndt (held 12/20/04); def plead not guilty; bond cont as previously set.
127 - 1	12/21/04	[Re: DEF 4; 6; 8] AHB Court Minutes [ECR: Elisa Singleton] of recorded Thai translation of SIIndt (held 12/21/04); Def 6 not present.
128 - 1	12/21/04	[Re: DEF 4; 6; 8] AHB Court Minutes [ECR: Elisa Singleton] of Arr on 1st SIIndt (held 12/21/04); cnsl for Def 6 stated his client does not require an interpreter; defs plead not guilty as charged; bond cont as previously set. USA, FPD, H. Graper, D. Weber, USM, PO
129 - 1	12/22/04	[Re: DEF 16] AHB Court Minutes [ECR: Linda Christensen] re: cont arr on 1SS ind/status of cnsl (held 12/21/04); def plead NG to Cts 1 & 2 of 1SS Ind; meet & confer date set for 12/27/04; order re: prep for trial FILED; William Carey appt'd as CJA cnsl. cc: USA, W. Carey, USM, USPO, Judge Holland
130 - 1	12/22/04	[Re: DEF 16] AHB Order regarding preparation for trial; meet & confer date set for 12/27/04. cc: USA, W. Carey, Judge Holland
131 - 1	12/22/04	[Re: DEF 10] AHB Minute Order that it has come to the crt's attention that Def 10 requires a Laotian interpreter rather than a Thai interpreter; 1/5/05 8:00 a.m. Thai translation of 1st SIIndt and 1/5/05 10:00 a.m. arr on 1st SIIndt are VACATED and RESET as to this def only; Playback of recorded Laotian translation of 1st SIIndt is set 1:00 p.m., 1/6/05; Arr on 1st SIIndt is set for 2:30 p.m., 1/6/05. cc: USA, USM, PO, Def (1025 E. 20th Ave., Apt. A, Anch., AK 99501)
132 - 1	12/22/04	[Re: DEF 13] AHB Court Minutes [ECR: Caroline Edmiston] of arr on 1st SIIndt (held 12/22/04); def plead not guilty; def's cond of rls to remain as previously set.
133 - 1	12/29/04	USM Return of svc on summons re: DEF 7 executed on 12/13/04.
134 - 1	12/29/04	USM Return of svc on summons re: DEF 5 executed on 12/13/04.

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135 - 1	12/29/04	[Re: DEF 16] PLF 1 Discovery Conference Certificate.
136 - 1	12/30/04	[Re: DEF 16] Return of WOA executed on 12-16-04.
137 - 1	01/03/05	[Re: DEF 3] AHB Minute Order holding in abeyance motion to extend motions date (100-1) pending Judge Holland's 1/18/05 stat conf. cc: USA, R. Cavanaugh
138 - 1	01/05/05	[Re: DEF 2] JDR Court Minutes [ECR: Linda Christensen] re: recorded Lao translation of SI/arr on SI (held 12/28/04); SI translated; def entered NG pleas Cts 1, 2, & 57; bond cont. cc: USA, B. Wonnell, USM, PO, Judge Holland, MJ Branson
139 - 1	01/05/05	Return of summons unexecuted re: Def 14.
140 - 1	01/05/05	USM Return of svc on summons re: DEF 10 executed on 1/4/05.
141 - 1	01/05/05	USM Return of svc on summons re: DEF 15 executed on 01/03/05.
142 - 1	01/05/05	USM Return of svc on summons re: DEF 11 executed on 01/04/05.
143 - 1	01/06/05	[Re: DEF 5] AHB Order of Personal Recognizance. cc: USA, Wm. English, USM, PO
144 - 1	01/06/05	[Re: DEF 5] Order setting conditions of release. cc: USA, Wm. English, USM, PO
145 - 1	01/06/05	[Re: DEF 7] Financial Affidavit.
146 - 1	01/06/05	[Re: DEF 7] AHB Order of Personal Recognizance. cc: USA, J. Murtagh, USM, PO
147 - 1	01/06/05	[Re: DEF 7] Order setting conditions of release. cc: USA, J. Murtagh, USM, PO
148 - 1	01/06/05	[Re: DEF 11] Financial Affidavit.
149 - 1	01/06/05	[Re: DEF 11] AHB Order of Personal Recognizance. cc: USA, R. Offret, USM, PO
150 - 1	01/06/05	[Re: DEF 11] Order setting conditions of release. cc: USA, R. Offret, USM, PO
151 - 1	01/06/05	DEF 15 Financial Affidavit.
152 - 1	01/06/05	[Re: DEF 15] AHB Order of Personal Recognizance. cc: USA, S. Sterling, USM, PO
153 - 1	01/06/05	[Re: DEF 15] Order setting conditions of release. cc: USA, S. Sterling, USM, PO
154 - 1	01/06/05	[Re: DEF 5; 7] AHB Court Minutes [ECR: Robin Carter] re: arrs on 1st SIIndt (held 1/5/05); not guilty pleas as to both defs; both defs release O/R; orders of personal recognizance and orders setting conditions of release re: both defs FILED. cc: USA, Wm. English, J. Murtagh, USM, PO, FPD (CJA Clerk), Judge Holland

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Document #	Filed	Docket text
155 - 1	01/06/05	[Re: DEF 11; 14-15] AHB Court Minutes [ECR: Robin Carter] of arrs on 1st SIIndt (held 1/5/05); def 14 not present; not guilty pleas as to def 11 & 15; defs 11 & 15 released O/R; orders of personal recognizance and orders setting conditions of release re: defs 11 & 15 FILED. cc: USA, R. Offret, S. Sterling, USM, PO, FPD (CJA Clerk), Judge Holland
156 - 1	01/06/05	[Re: DEF 7] CJA appointment of John Murtagh.
157 - 1	01/06/05	[Re: DEF 11] CJA appointment of R. Offret.
158 - 1	01/06/05	[Re: DEF 15] CJA appointment of Scott A. Sterling.
159 - 1	01/07/05	[Re: DEF 1-17] HRH Minute Order that in light of the presently scheduled 1/18/05 stat conf the 1/26/05 TBJ is VACATED. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, F. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, Wm. Carey, USM, PO, JC
160 - 1	01/07/05	[Re: DEF 10] Financial Affidavit.
161 - 1	01/07/05	[Re: DEF 10] AHB Order of Personal Recognizance. cc: USA, Wm. Dewey, USM, PO
162 - 1	01/07/05	[Re: DEF 10] Order setting conditions of release. cc: USA, Wm. Dewey, USM, PO
163 - 1	01/07/05	[Re: DEF 10] AHB Court Minutes [ECR: Caroline Edmiston] of arr on 1st SIIndt (held 1/6/05); fin aff FILED; FPD to appoint CJA; def plead not guilty; def release O/R; order of personal recognizance and order setting conditions FILED. cc: USA, FPD (CJA Clerk), Wm. Dewey, USM, PO, Judge Holland
164 - 1	01/10/05	[Re: DEF 5] Clerk's Notice that as directed by crt's ord setting conditions of release dated 1/6/05 the original passport # 073948806 has been received by the clerk's office and placed in the vault for safe-keeping. cc: USA, W. English, USM, PO, Finance
165 - 1	01/10/05	[Re: DEF 10] Clerk's Notice that as directed by crt's ord setting conditions of release dated 1/7/05 the original passport # 210990725 has been received by the clerk's office and placed in the vault for safe-keeping. cc: USA, W. Dewey, USM, PO, Finance
166 - 1	01/10/05	DEF 11 Attorney Appearance of R. Offret.
167 - 1	01/10/05	[Re: DEF 14] PLF 1 motion to issue warrant of arrest.
NOTE - 26	01/12/05	[Re: DEF 14] Issued WOA.
168 - 1	01/12/05	[Re: DEF 14] AHB Order granting motion to issue warrant of arrest (167-1). cc: AUSA, USM, Def w/usm cy
169 - 1	01/12/05	DEF 15 Attorney Appearance of S. Sterling.
170 - 1	01/13/05	[Re: DEF 17] AHB Court Minutes [ECR: Linda Christensen] re: Arr on 1st SI (held 1/13/05); def not present; Joe Josephson present as friend of the court; summons to be reissued. cc: USA, USM, USPO, CJA Clerk; Judge Holland

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Document #	Filed	Docket text
171 - 1	01/13/05	[Re: DEF 10] CJA appointment of W. Dewey.
172 - 1	01/13/05	[Re: DEF 17] PLF 1 motion to reissue summons.
173 - 1	01/18/05	[Re: DEF 7] Attorney Appearance of J. Murtagh.
174 - 1	01/18/05	[Re: DEF 1-13; 15-16] HRH Court Minutes [ECR: Elisa Singleton] of stat conf (held 1/18/05); def 13 not present; govt cnsl to submt lit of phonetic pronunciations of defs' names; crt restated finding that case has been declared complex; TBJ set 5/2/05; estimated to last 1 wk; mots due 3/4/05; responses due 3/18/05; reply due 3/25/05; crt requested all future hrgs involving multiple defs be held in crtroom #2; off record def 15 stated he needed interpretation in Lao rather than Thai; entry of appearance by J. Murtagh FILED. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, C. Coe, R. Offret, S. Sterling, Wm. Carey, F. Dewey, M. Osterman, JC, MJ Branson, USM, PO
175 - 1	01/18/05	USM Return of summons re: DEF 17 unexecuted.
176 - 1	01/20/05	[Re: DEF 1-13; 15-16] HRH Order (case status); TBJ set 9:00 a.m. 5/2/05; mts due 3/4/05; responses due 3/18/05; reply due 3/25/05; FPD McCoy to undertake coordination of electronic svc between def cnsl; sevice on govt to be by hard cy. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, C. Coe, R. Offret, S. Sterling, Wm. Carey, F. Dewey, M. Osterman, MJ Branson, USM, PO
177 - 1	01/20/05	[Re: DEF 1-13; 15-16] HRH Minute Order setting TBJ for 9:00 a.m., 5/2/05; brfs/proposed voir dire/proposed jury instructions due 7 dys prior to trial. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, Wm. English, H. Graper, J. Murtagh, D. Weber, L. Wells, C. Coe, R. Offret, S. Sterling, Wm. Carey, F. Dewey, M. Osterman, JC, MJ Branson, USM, PO
NOTE - 27	01/24/05	Issued: Summons re: Def 17.
178 - 1	01/24/05	[Re: DEF 17] AHB Order granting motion to reissue summons (172-1). cc: USA
179 - 1	01/24/05	[Re: DEF 17] AHB Minute Order that arr is set 3/7/05 at 2:00 p.m. cc: USA, USM, PO, Def (by USM)
180 - 1	01/25/05	[Re: DEF 7] PLF 1 Discovery Conference Certificate.
181 - 1	01/25/05	[Re: DEF 10] PLF 1 Discovery Conference Certificate.
182 - 1	01/25/05	[Re: DEF 11] PLF 1 Discovery Conference Certificate.
183 - 1	01/25/05	[Re: DEF 15] PLF 1 Discovery Conference Certificate.
184 - 1	02/04/05	[Re: DEF 2] PLF 1 Unopposed motion on shortened time to modify conditions of release.
185 - 1	02/07/05	[Re: DEF 2] AHB Order granting Unopposed motion on shortened time to modify conditions of release (184-1). cc: USA, T. Wonnell, USM, PO

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186 - 1	02/14/05	DEF 3 motion to compel.
187 - 1	02/17/05	[Re: DEF 3] AHB Minute Order the government's oppo to Def Thinoi's mot to compel is now due by the COB 2/24/05. cc: AUSA, R. Cavanaugh
188 - 1	02/23/05	DEF 10 Notice of counsel's unavailability from 2/24/05 through 3/4/05 re: Wm. F. Dewey.
189 - 1	02/24/05	DEF 3 Notice of withdrawal of mot to compel.
189 - 2	02/25/05	[Re: DEF 3] Clerk's Notice withdrawing motion to compel (186-1).
190 - 1	03/04/05	DEF 1 Proposed Voir Dire.
191 - 1	03/04/05	DEF 1 motion for severance w/att memo.
192 - 1	03/04/05	DEF 1 motion for a bill of particulars w/att memo.
193 - 1	03/04/05	DEF 1 motion for discovery.
194 - 1	03/04/05	DEF 1 motion for hearing on admissibility of co-conspirators statements.
195 - 1	03/04/05	DEF 1 motion to produce confidential informant
196 - 1	03/04/05	DEF 12 motion for extension of time until 3/11/05 to file motions regarding discovery & evidence w/att aff.
197 - 1	03/04/05	DEF 10 motion to compel w/att memo & exhs.
198 - 1	03/07/05	[Re: DEF 12] HRH Order denying mot for ext of time until 3/11/05 to file mots reg: disc (196-1). cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, J. Murtagh, D. Weber, L. Wells, W. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, W. Carey, MJ Branson
199 - 1	03/07/05	[Re: DEF 17] AHB Court Minutes [ECR: Caroline Edmiston] re: arr on 1st SIndt held 3/7/05; def did not appear (out of the country); sum to be returned as unserved; FPD states J. Josephson to be appointed as CJA cnsl. cc: USA, FPD, J. Josephson
200 - 1	03/07/05	[Re: DEF 17] AHB Minute Order in light of hrg held 3/7/05, counsel indicated that def is out of the country & summons will be returned unexecuted. Gov is directed to provide the court with an appropriate address for the def or file a stat rpt w/in 30 days. Arraignment will be reset and summons reissued upon clerk's receipt of this address. cc: AUSA, USM, USPO
201 - 1	03/08/05	{SEALED}
202 - 1	03/10/05	[Re: DEF 1] HRH Minute Order plf to file its oppo to def's motion for sharing on admissibility of co-conspirator's statements at dkt 194 by COB 3/15/05. cc: AUSA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, J. Murtagh, D. Weber, L. Wells, W. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, W. Carey
203 - 1	03/10/05	[Re: DEF 1-13; 15] HRH Order this case has been deemed complex; granting mot for interim payment of fees (203-1); cnsl may submit single interim voucher for payment of services rendered prior to disposition of case;

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		cnsl may submit interim voucher @ time of their choosing but crt will entertain only 1 voucher per atty prior to final disposition of case as to each def; cnsl are on notice that all vouchers for fees & expenses will be submitted no later than 45 days following entry of a judge concluding this case as to each def; if vouchers aren't filed crt will prompt cnsl once & if vouchers aren't submitted w/i addl time fees & expenses will be deemed waived. cc: H. Fleischer, R. Cavanaugh, FPD, W. Wonnell, W. English, H. Graper, J. Murtagh, D. Weber, L. Wells, W. Dewey, R. Offret, C. Coe, M. Osterman, Sterling, W. Carey, R. Curtner, FPD (CJA Clerk)
204 -	1 03/10/05	{SEALED}
204 -	2 03/10/05	{SEALED}
205 -	1 03/22/05	{SEALED}
206 -	1 03/25/05	[Re: DEF 10] AHB Order granting as directed motion to compel (197-1). cc: USA, W. Dewey
207 -	1 03/25/05	[Re: DEF 1-13; 15-16] HRH Minute Order re pltf to provide the crt w/a propsoed trial plan by 4/12/05; cnsl is put on notice that the trial judge is present; y set to be in a civil trial commencing 4/4/05 that will last 5-7 days & thereafter will be out of district through 4/22/05. cc: USA, H. Fleischer, T. Wonnell, R. Cavanaugh, FPD, W. English, H. Graper, J. Murtagh, D. Weber, L. Wells, F. Dewey, R. Offret, C. Coe, M. Osterman, S. Sterling, W. Carey, USM, USPO, MJ Roberts
208 -	1 03/31/05	DEF 6 Notice of name change.
209 -	1 04/04/05	{SEALED}
210 -	1 04/04/05	{SEALED}
211 -	1 04/04/05	PLF 1; DEF 4 Stipulated agreement to substitute res.
212 -	1 04/04/05	PLF 1; DEF 5 Stipulated agreement to substitute res.
213 -	1 04/05/05	{SEALED}
211 -	2 04/06/05	[Re: DEF 4] HRH Order approving stip agreement to substitute res. cc: USA, FPD, USPO, USM
212 -	2 04/06/05	[Re: DEF 5] HRH Order approving stipulated agreement to substitute res. cc: USA, W. English, USM, USPO
214 -	1 04/06/05	{SEALED}
215 -	1 04/06/05	DEF 9 Notice of Intent to change plea/mot for change of plea date.
209 -	2 04/07/05	{SEALED}
210 -	2 04/07/05	{SEALED}
216 -	1 04/08/05	{SEALED}
217 -	1 04/08/05	[Re: DEF 8] PLF 1 Notice re: new information.

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218 - 1	04/08/05	{SEALED}
219 - 1	04/08/05	DEF 11 Notice of Intent to change plea.
220 - 1	04/11/05	{SEALED}
221 - 1	04/11/05	{SEALED}
222 - 1	04/11/05	{SEALED}
223 - 1	04/11/05	DEF 5 Notice of Intent to change plea.
224 - 1	04/11/05	{SEALED}
225 - 1	04/11/05	{SEALED}
226 - 1	04/12/05	[Re: DEF 9] HRH Order setting PCOP hrg on 4/25/05 @ 9:00 a.m.; DEF 9's TBJ vacated. cc: USA, L. Wells, USM, USPO, MJ Branson, JC
227 - 1	04/12/05	{SEALED}
228 - 1	04/13/05	{SEALED}
229 - 1	04/13/05	{SEALED}
230 - 1	04/13/05	{SEALED}
231 - 1	04/14/05	{SEALED}
232 - 1	04/15/05	[Re: DEF 11] HRH Minute Order setting PCOP hrg on 4/25/05 @ 2:15 p.m.. cc: USA, R. Offret, USM, USPO, MJ Branson, JC
233 - 1	04/15/05	[Re: DEF 1] HRH Minute Order setting PCOP hrg on 4/26/05 @ 2:15 p.m.. cc: USA, H. Fleischer, USM, USPO, MJ Branson, JC
234 - 1	04/20/05	DEF 13 Notice of Intent to change plea.
235 - 1	04/22/05	{SEALED}
236 - 1	04/22/05	[Re: DEF 13] HRH Minute Order setting PCOP on 4/26/05 @ 10:15 a.m.. cc: USA, M. Osterman, USM, USPO, MJ Branson, JC
237 - 1	04/22/05	DEF 2 Notice of Intent to change plea.
238 - 1	04/22/05	DEF 10 Notice of Intent to change plea.
239 - 1	04/22/05	DEF 16 Notice of Intent to change plea.
240 - 1	04/22/05	{SEALED}
241 - 1	04/22/05	{SEALED}
242 - 1	04/22/05	{SEALED}
242 - 2	04/25/05	[Re: DEF 6] HRH Order granting mot on shortened time for authorization to expend CJA funds for translation (242-1). cc: H. Graper, FPD (CJA Clk)

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243 - 1	04/25/05	[Re: DEF 9] HRH Minute Order resetting 4/25/05 PCOP to 4/29/05 @ 10:00 a.m.. cc: USA, L. Wells, USM, USPO
244 - 1	04/25/05	[Re: DEF 6] HRH Minute Order setting a PCOP hrg on 4/27/05 @ 1:00 p.m.. cc: USA, H. Graper, USM, USPO, MJ Branson, JC
245 - 1	04/25/05	[Re: DEF 16] HRH Minute Order setting PCOP hrg on 5/2/05 @ 9:00 a.m.. cc: USA, W. Carey, USM, USPO, MJ Branson, JC
246 - 1	04/25/05	[Re: DEF 10] HRH Minute Order setting PCOP hrg on 4/27/05 @ 10:15 a.m.. cc: USA, F. Dewey, USM, USPO, MJ Branson, JC
247 - 1	04/25/05	{SEALED}
248 - 1	04/25/05	{SEALED}
249 - 1	04/25/05	{SEALED}
250 - 1	04/25/05	{SEALED}
251 - 1	04/25/05	[Re: DEF 12] PLF 1 Unopposed motion to dismiss w/o prej 1st Superseding Indictment.
252 - 1	04/25/05	[Re: DEF 14] PLF 1 Unopposed motion to dismiss w/o prej 1st Superseding Indictment.
253 - 1	04/26/05	[Re: DEF 11] HRH Court Minutes [ECR: Linda Christensen] re PCOP (held 4/25/05); plead guilty to Ct 1 of SI & agreed to forfeiture of \$15,025.00; IOS set for 7/27/05 at 8:30 am; bond cont as previously set; off record: trial vacated as to this def. cc: USA, R. Offret, USM, USPO, MJ Branson
254 - 1	04/26/05	{SEALED}
255 - 1	04/27/05	[Re: DEF 12] HRH Order granting unoppo mot to dismiss w/o prej 1st SIndt (251-1). cc: USA, C. Coe, USM, USPO, MJ Branson
256 - 1	04/27/05	[Re: DEF 12] HRH Judgment of Discharge dismissing cts 1S,2S of SIndt (99-1). cc: USA, C. Coe, Def w/cnsls cy, USM, USPO, MJ Branson, JC
257 - 1	04/27/05	[Re: DEF 14] HRH Order granting unoppo mot to dismiss w/o prej 1st SIndt (252-1). cc: USA, USM, USPO, MJ Branson
258 - 1	04/27/05	[Re: DEF 14] HRH Judgment of Discharge dismissing cts 1S,2S of SIndt (99-1). cc: USA, USM, USPO, MJ Branson, JC
259 - 1	04/27/05	{SEALED}
260 - 1	04/27/05	{SEALED}
261 - 1	04/27/05	[Re: DEF 10] HRH Order for return of property; USM directed to return addtl \$4,229.00 plus applicable interest to DEF 10. cc: USA, W. Dewey, USM, USPO
262 - 1	04/27/05	{SEALED}
263 - 1	04/28/05	{SEALED}

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264 - 1	04/28/05	{SEALED}
265 - 1	04/28/05	{SEALED}
266 - 1	04/28/05	[Re: DEF 10] HRH Court Minutes [ECR: Linda Christensen] re PCOP (held 4/27/05); plead guilty to ct 1 of SI and admitted to forfeiture of \$11,489.27 as stated in ct 47 of SI; IOS set for 7/28/05 at 8:30 am; bond cont as previously set; crt to issue order directing USM to rls to the def \$4,929.00 plus pre-judgment interest and order def's jewelry returned to her. cc: USA, W. DEWEY, USM, USPO, MJ BRANSON
267 - 1	04/28/05	{SEALED}
268 - 1	04/28/05	{SEALED}
269 - 1	04/28/05	{SEALED}
270 - 1	04/29/05	[Re: DEF 9] HRH Court Minutes [ECR: Caroline Edmiston] re PCOP (held 04/29/05); Def changed plea to guilty on Ct 1 of the First SIIndt and Admitted Ct 3 of the First SIIndt; Ct 2 of the First SIIndt to be dism at IOS; IOS set 07/27/05 at 1:30; \$4,429.00 to be returned to Mrs. Chindarak; Corrections to plea agreement date store opened is 01/2001; USPO (T.Astle) to submit att to all PSR's. cc: USA, L. Wells, USM, USPO.
270A- 1	04/29/05	USM Return of svc re: DEF 17 unexecuted 04/29/05.
271 - 1	05/02/05	{SEALED}
272 - 1	05/02/05	DEF 15 Waiver of indictment.
273 - 1	05/02/05	[Re: DEF 3] Cert cy of HRH Court Minutes [ECR: Linda Christensen] re Arr/EOP held in case A05-0029 CR (held 4/27/05); def plead guilty to cts 1 & 2 of felony Info in case A05-0029 CR and admitted to forfeiture of \$4,643.00 as stated in ct 52 and \$5,281.00 as stated in ct 53 of the SIIndt in case A04-0126 CR; IOS set for 7/28/05 at 10:00 am; bond cont as previously set. cc: USA, R. Cavanaugh, USM, USPO, MJ Branson
274 - 1	05/02/05	{SEALED}
275 - 1	05/02/05	[Re: DEF 9] HRH Order for return of property; DEF 9's plea agreement deemed amended to reflect that sum of \$11,489.27 is subject to forfeiture & that he agrees that addtl \$4,229.00 should be released by USM to Jannie Keomany. cc: USA, L. Wells, F. Dewey, USM, USPO
276 - 1	05/02/05	{SEALED}
277 - 1	05/02/05	[Re: DEF 16] HRH Court Minutes [ECR: Denali Elmore] re: PCOP held 5/2/05; def changed plea to guilty on ct 1 of 1st SIIndt; IOS set 7/28/05 @ 1:30 p.m.; condns of rls remain as set; FPTC & TBJ vacated. cc: USA, W. Carey, USM, USPO, JC, MJ Branson
278 - 1	05/02/05	{SEALED}
279 - 1	05/02/05	{SEALED}
280 - 1	05/02/05	[Re: DEF 17] PLF 1 motion to reissue summons.

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281 - 1	05/02/05	DEF 12 Unopposed motion to release passport & terminate conditions of bail.
282 - 1	05/03/05	[Re: DEF 9] AMENDED HRH Court Minutes [ECR: Caroline Edmiston] re PCOP (held 04/29/05); Def changed plea to guilty on Ct 1 fo the First SIIndt and Admitted Ct 47 of the First SIIndt; Ct 2 of the First SIIndt to be dism at IOS; IOS set 07/27/05 at 1:30 p.m.; \$4,429.00 to be returned to Mrs. Chindarak; Corrections to plea agreement re date store opened is 01/2001; USPO (T. Astle) to submit att to all PSR's. cc: USA, L. Wells, USM, USPO.
283 - 1	05/04/05	{SEALED}
284 - 1	05/04/05	[Re: DEF 12] HRH Order granting unoppo mot to release passport & terminate conditions of bail (281-1). cc: USA, C. Coe, USM, USPO, Finance
285 - 1	05/04/05	{SEALED}
286 - 1	05/05/05	[Re: DEF 14] Return of WOA returned unexecuted per Court.
287 - 1	05/05/05	{SEALED}
288 - 1	05/05/05	[Re: DEF 17] AHB Order granting motion to reissue summons re D17 (280-1). cc: AUSA, USM, USPO
NOTE - 28	05/06/05	Issued: Summons re D17.
289 - 1	05/06/05	[Re: DEF 17] AHB Minute Order Arraignment is set for 6/10/50 at 9:30 a.m. in Courtroom #6 before Magistrate Judge Roberts. cc: AUSA, USM, USPO, Def w/USM cy
290 - 1	05/12/05	DEF 1 opposition to [Re: DEF 1] PLF 1 motion (request) for entry of preliminary order of forfeiture (254-1) w/att aff & exh.
291 - 1	05/17/05	DEF 1 Notice of withdrawal of obj to req for entry of prel ord of forfeiture.
292 - 1	05/23/05	{SEALED}
292 - 2	05/26/05	{SEALED}
293 - 1	05/26/05	{SEALED}
294 - 1	06/08/05	[Re: DEF 1-17] JDR Minute Order in light of retirement of MJ Branson & at the direction of the Chief Judge, the MJ referral is reassigned to MJ Roberts. cc: cnsl, Judge Holland
295 - 1	06/10/05	[Re: DEF 17] JDR Court Minutes [ECR: Elisa Singleton] re Arraignment on Superseding Indictment (held 6/16/05); govt cnsl to contact ct re rescheduling. cc: USA, J. Josephson, def w/Josephson's copy, USM, USPO
296 - 1	06/10/05	[Re: DEF 17] JDR Minute Order re Arr set for 6/20/05 at 9:30 a.m. cc: USA, J. Josephson, USM, USPO
NOTE - 29	06/13/05	Notation: Proposed Trial Date Setting for Arr to USDJ re: DEF 17.

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Document #	Filed	Docket text
297 - 1	06/15/05	USM Return of service re: summons on DEF 17 on 5/11/05.
298 - 1	06/20/05	[Re: DEF 17] JDR Minute Order setting cont arr on 6/23/05 @ 1:30 p.m.. cc: USA, J. Josephson, USM, USPO, Judge Holland
299 - 1	06/20/05	[Re: DEF 17] JDR Court Minutes [ECR: April Karper] re Arr on SIndt (held 6/20/05); J. Josephson accepts appt; Cont Arr on SIndt to be set for 6/22/05 or 6/23/05 before MJ Roberts, Thai interp needed; def pleas NOT GUILTY to Cts 1 and 2 of the First SIndt; meet and confer by 6/23/05; ptm's due 7/7/05; no trial date set; conditions of rls set; cc: USA, FPD, J. Josephson, USM, USPO, Judge Holland.
300 - 1	06/20/05	DEF 17 Financial Affidavit.
301 - 1	06/20/05	[Re: DEF 17] JDR Order of Personal Recognizance. cc: USA, J. Josephson, USM, USPO
302 - 1	06/20/05	[Re: DEF 17] Order setting conditions of release; def to appear @ all proceedings as ordered; surrender any passport to clk w/i 24 hours; obtain no passport; not leave SOA w/o prior written consent of crt; not talk w/any co-def about case w/o atty present. cc: USA, J. Josephson, USM, USPO
303 - 1	06/20/05	[Re: DEF 17] JDR Order regarding preparation for trial; cnsl to meet & confer by 6/23/05; ptms due 7/7/05. cc: USA, J. Josephson
304 - 1	06/20/05	DEF 17 Verified Statement by atty w/att exhs.
305 - 1	06/20/05	[Re: DEF 17] CJA appointment of J. Josephson.
306 - 1	06/21/05	[Re: DEF 17] Clerk's Notice that as directed by crt ord of setting conditions of release dtd 6/20/05 the original passport # H227841 has been received by the clk's ofc and has been placed in the vault for safekeeping. cc: USA, J. Josephson, USM, PO, Finance
307 - 1	06/21/05	[Re: DEF 17] AMENDED JDR Court Minutes [ECR: April Karper] re Arr on SIndt (held 6/20/05); J. Josephson accepts appt; Cont Arr on SIndt to be set for 6/22/05 or 6/23/05 before MJ Roberts *for purposes of a reading of the Indt using an interp, Thai interp needed; def pleas NOT GUILTY to Cts 1 and 2 of the First SIndt; meet and confer by 6/23/05; ptm's due 7/7/05; no trial date set; conditions of rls set; cc: USA, FPD, J. Josephson, USM, USPO, Judge Holland.
308 - 1	06/23/05	[Re: DEF 17] JDR Court Minutes [ECR: April Karper] re Cont Arr on SIndt (held 6/23/05); interp read First SIndt up to page 18 and unfiled Info to the def; cc: USA, J. Josephson, USM, USPO, Judge Holland.
309 - 1	06/27/05	[Re: DEF 8] HRH Judgment of Discharge dismissing cts 1S,2S of SIndt (99-1) with prej. cc: USA, D. Weber, Def w/cnsls cy, USM, USPO, MJ Roberts
310 - 1	06/28/05	[Re: DEF 8] Certified cy HRH Court Minutes [ECR: Caroline Edmiston] re: IOS in A05-027 CR (HRH) held 6/23/05; plf to submit prel ord of forfeiture re: ct 48 of SIndt; cts 1 & 2 of SIndt dism. cc: USA, D. Weber, USM, USPO

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311 - 1	06/28/05	[Re: DEF 17] HRH Minute Order setting TBJ on 8/1/05 @ 9:00 a.m.. cc: J. Barkeley, J. Josephson, USM, USPO, MJ Roberts, JC
312 - 1	06/30/05	{SEALED}
313 - 1	06/30/05	{SEALED}
314 - 1	07/01/05	[Re: DEF 5] HRH Judgment of Discharge dismissed or Other count(s) 1S,2S of SIIndt (99-1). cc: USA, W. English, Def w/cnsls cy, USM, USPO, MJ Roberts
315 - 1	07/01/05	{SEALED}
316 - 1	07/01/05	[Re: DEF 17] PLF 1 Discovery Conference Certificate.
NOTE - 30	07/02/05	Notation: DOCKET 317 IS AN UN-USED DOCKET NUMBER.
318 - 1	07/06/05	[Re: DEF 17] HRH Order appointing S. Mattox as trial interpreter. cc: USA, J. Josephson, Finance, S. Mattox w/interpreter packet
319 - 1	07/06/05	{SEALED}
319 - 2	07/07/05	{SEALED}
320 - 1	07/07/05	[Re: DEF 4] HRH Judgment of Discharge dism cts 1S, 2S, 3S, 4S, 5S, 6S, 7S, 8S, 9S, 10S, 11S, 12S, 13S, 14S, 15S, 16S, 17S, 18S, 19S, 20S, 21S, 22S, 23S, 24S, 25S, 26S, 27S, 28S, 29S, 30S, 31S, 32S, 33S, 34S, 35S, 36S, 37S, 38S, 39S, 40S, 41S, 42S, 43S, 44S, 45S, 46S of SIIndt (99-1). cc: USA, FPD, Def w/cnsls cy, USM, USPO, MJ Roberts
321 - 1	07/12/05	DEF 9 Sentencing Memorandum.
322 - 1	07/15/05	{SEALED}
323 - 1	07/15/05	USM Return of svc on proof of publication re: DEF 1 Notice of forfeiture in Anchorage Daily News on 6/12/05, 6/19/05 & 6/26/05.
324 - 1	07/15/05	USM Return of svc on proof of publication re: DEF 9 & 10 Notice of Forfeiture in Anchorage Daily News on 6/12/05, 6/19/05 & 6/26/05.
325 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 1 on 6/10/05.
326 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 17 on 6/13/05.
327 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 2 on 6/13/05.
328 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 3 on 6/13/05.
329 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 4 on 6/13/05.

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Document #	Filed	Docket text
330 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 5 on 6/13/05.
331 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 6 on 6/17/05.
332 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 7 on 6/13/05.
333 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 8 on 6/14/05.
334 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 9 on 6/13/05.
335 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 10 on 6/13/05.
336 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 11 on 6/14/05.
337 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 13 on 6/13/05.
338 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 15 on 6/13/05.
339 - 1	07/15/05	USM Return of svc on personal svc of notice of forfeiture re: DEF 16 on 6/13/05.
340 - 1	07/18/05	DEF 17 Notice of Intent to change plea & req for setting of time for change of plea & sentencing.
341 - 1	07/19/05	{SEALED}
342 - 1	07/20/05	{SEALED}
342 - 2	07/20/05	{SEALED}
343 - 1	07/20/05	{SEALED}
344 - 1	07/20/05	{SEALED}
345 - 1	07/21/05	DEF 10 Sentencing Memorandum.
346 - 1	07/21/05	{SEALED}
347 - 1	07/21/05	{SEALED}
348 - 1	07/21/05	{SEALED}
349 - 1	07/22/05	DEF 16 Unopposed motion on shortened time to continue sentencing w/att aff.
350 - 1	07/22/05	DEF 1 Sentencing Memorandum.

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351 - 1	07/22/05	DEF 16 Sentencing Memorandum.
352 - 1	07/22/05	DEF 6 Sentencing Memorandum.
349 - 2	07/25/05	[Re: DEF 16] HRH Order granting unoppo mot on shortened time to continue 7/27/05 IOS (349-1); IOS reset to 8/4/05 @ 8:30 a.m.. cc: USA, W. Carey, USM, USPO
353 - 1	07/25/05	DEF 11 Sentencing Memorandum.
354 - 1	07/25/05	DEF 13 Sentencing Memorandum.
355 - 1	07/26/05	DEF 1 motion (petition) for hearing adjudicating verified claim w/att exhs.
356 - 1	07/27/05	[Re: DEF 11] HRH Court Minutes [ECR: Caroline Edmiston] re: IOS (held 07/27/05); Defendant sentenced as stated in the judgment; count 2 of the First Superseding Indictment dismissed. cc: USA, R. Offret, USM, USPO.
357 - 1	07/27/05	[Re: DEF 13] HRH Court Minutes [ECR: April Karper] re IOS (held 07/27/05); sent imposed as stated in the judg.
358 - 1	07/27/05	[Re: DEF 15] Certified cy HRH Court Minutes [ECR: April Karper] re IOS in A05-0034-CR (HRH) (held 7/27/05); cts 1 and 2 of the first SIIndt dism; cc: USA, S. Sterling, USM, USPO.
359 - 1	07/27/05	[Re: DEF 17] HRH Minute Order vacating 8/1/05 TBJ in light of Info fld in A05-062 CR. cc: USA, J. Josephson, JC, MJ Roberts, USM, USPO
360 - 1	07/27/05	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 07/27/05); def sentenced as stated in judgment as to Ct 1 of SIIndt; Cts 2, 57-64 of SIIndt dismissed.
361 - 1	07/27/05	[Re: DEF 9] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 07/27/05); def sentenced as stated in judgment as to Ct 1 of SIIndt; Ct 2 of SIIndt dismissed.
362 - 1	07/27/05	[Re: DEF 2] Cert cy of HRH Court Minutes [ECR: Linda Christensen] re IOS in A05-0044 CR (HRH) (held 7/27/05); Cts 1, 2, and 57 of the SIIndt dismissed.
363 - 1	07/27/05	DEF 1 Notice of withdrawal of pet for hrg adjudicating verified clm.
363 - 2	07/28/05	In re DEF 1: Clerk's Notice withdrawing mot (pet) for hrg adjudicating verified clm (355-1).
364 - 1	07/28/05	[Re: DEF 6] HRH Court Minutes [ECR: Elisa Singleton] re IOS (held 7/28/05); matter rescheduled to 7/29/05 at 9:00 a.m. cc: USA, H. Graper, USM, USPO
365 - 1	07/28/05	[Re: DEF 10] HRH Court Minutes [ECR: Elisa Singleton] re IOS (held 7/28/05); sentence imposed as stated in the judgment; Oral motion to return the defendant's passport granted; clerk's office directed to return passport; Oral motion to dismiss count 2 of Indictment granted. cc: USA, W. Dewey, USM, USPO, Finance

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366 - 1	07/29/05	[Re: DEF 6] HRH Court Minutes [ECR: Robin Carter] Re: IOS (held 7/29/05); sent imposed as stated in judg; bond exonerated; passport to be returned to def by mot of def. cc: USA, H. GRAPER, USM, USPO, FINANCE
367 - 1	08/02/05	[Re: DEF 1] HRH Judgment dism cts 2S,57S,58S,59S,60S,61S,62S,63S,64S of SIIndt (99-1); pleaded guilty to ct 1S of SIIndt (99-1); sentenced to 60 mos prob; \$100.00 SA. cc: USA, H. Fleischer, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU
368 - 1	08/03/05	[Re: DEF 2] HRH Judgment of Discharge dism cts 1S,2S,57S of SIIndt (99-1). cc: USA, B. Wonnell, Def w/cnsls cy, USM, USPO, MJ Roberts
369 - 1	08/03/05	[Re: DEF 3] HRH Judgment of Discharge dism cts 1S,2S of SIIndt (99-1). cc: USA, R. Cavanaugh, Def w/cnsls cy, USM, USPO, MJ Roberts
370 - 1	08/03/05	[Re: DEF 6] HRH Judgment dism ct 2S of SIIndt (99-1); pleaded guilty to ct 1S of SIIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, H. Graper, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
371 - 1	08/03/05	[Re: DEF 7] HRH Judgment of Discharge dism cts 1S,2S of SIIndt (99-1). cc: USA, J. Murtagh, Def w/cnsls cy, USM, USPO, MJ Roberts
372 - 1	08/03/05	[Re: DEF 9] HRH Judgment dism ct 2S of SIIndt (99-1); pleaded guilty to ct 1S of SIIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, L. Wells, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU
373 - 1	08/03/05	[Re: DEF 10] HRH Judgment dism ct 2S of SIIndt (99-1); pleaded guilty to ct 1S of SIIndt (99-1); sentenced to 36 mos prob; \$100.00. cc: USA, W. Dewey, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
374 - 1	08/03/05	[Re: DEF 11] HRH Judgment dism ct 2S of SIIndt (99-1); pleaded guilty to ct 1S of SIIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, R. Offret, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
375 - 1	08/04/05	[Re: DEF 13] HRH Judgment dism ct 2S of SIIndt (99-1); pleaded guilty to ct 1S of SIIndt (99-1); sentenced to 36 mos prob; \$100.00 SA. cc: USA, M. Osterman, Def w/cnsls cy, USM, USPO, MJ Roberts, FLU, Finance
376 - 1	08/04/05	[Re: DEF 15] HRH Judgment of Discharge dism cts 1S,2S of SIIndt (99-1). cc: USA, S. Sterling, Def w/cnsls cy, USM, USPO, MJ Roberts
377 - 1	08/04/05	[Re: DEF 17] HRH Court Minutes [ECR: April Karper] re Arr, EOP, and IOS in A05-0062-CR (HRH) (held 8/4/05); plf oral mot to dismiss cts 1 and 2 of the first SIIndt GRANTED; cc: USA, J. Josephson, USM, USPO.
378 - 1	08/04/05	[Re: DEF 16] HRH Court Minutes [ECR: Robin Carter] [Re: DEF 16] HRH Court Minutes [ECR: Robin Carter] Re: IOS held 8/4/05; sent imposed as stated in the judg; bond exonerated. cc: USA, W. CAREY
379 - 1	08/04/05	[Re: DEF 16] HRH Judgment dism ct 2S of SIIndt (99-1); pleaded guilty to ct 1S of SIIndt (99-1); sentenced to 48 mos prob; \$100.00 SA. cc: USA, W. Carey, Def w/cnsls cy, USM, USPO, MJ Roberts, Finance, FLU
380 - 1	08/05/05	[Re: DEF 17] HRH Judgment of Discharge dism cts 1S,2S of SIIndt (99-1). cc: USA, J. Josephson, Def w/cnsls cy, USM, USPO, MJ Roberts

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381 - 1	08/08/05	[Re: DEF 1] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, H. Fleischer
382 - 1	08/08/05	[Re: DEF 6] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, H. Graper
383 - 1	08/08/05	[Re: DEF 9] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, L. Wells
384 - 1	08/08/05	[Re: DEF 10] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, W. Dewey
385 - 1	08/08/05	[Re: DEF 11] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, R. Offret
386 - 1	08/08/05	[Re: DEF 13] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, M. Osterman
387 - 1	08/08/05	[Re: DEF 16] HRH Minute Order re jmt has been entered in this case; CJA cnsl is reminded to file voucher for pymt of atty fees & costs w/in 45 days following completion of the case; if there are outstanding arrangements for investigators or interpreters who have not yet submitted thier vouchers, they too should be promptly submitted. cc: FPD CJA Clerk, W. Carey
388 - 1	08/11/05	[Re: DEF 1] HRH Court Minutes [ECR: Linda Christensen] re IOS (held 7/27/05); granting motion (342-2); def sentenced as stated in judgment; Cts 2, 57, 58, 59, 60, 61, 62, 63, and 64 dismissed; bond exonerated. cc: USA, H. Fleischer, USM, USPO
389 - 1	08/11/05	[Re: DEF 2] Cert cy of AMENDED HRH Court Minutes [ECR: Linda Christensen] re IOS in case A05-0044 CR (HRH) (held 7/27/05); Cts 1, 2, and 57 in case A04-0126-02 CR (HRH) dismissed. cc: USA, B. Wonnell,

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Document #	Filed	Docket text
		USM, USPO
390 - 1	08/12/05	[Re: DEF 9] PARTIAL Transcript of IOS (held 7/27/05).
391 - 1	08/12/05	[Re: DEF 1] PARTIAL Transcript of IOS (held 7/27/05).
392 - 1	08/19/05	[Re: DEF 13] Partial Transcript re: IOS held 7/27/05.
393 - 1	08/19/05	[Re: DEF 11] Partial Transcript of Imposition of Sentence (held 07/27/05).
394 - 1	09/08/05	[Re: DEF 16] Partial Transcript re IOS (held 8/4/05).
395 - 1	09/08/05	[Re: DEF 6] Partial Transcript re IOS (held 7/29/05).
396 - 1	09/08/05	[Re: DEF 10] Partial Transcript re IOS (held 7/28/05).
397 - 1	09/08/05	{SEALED}
397 - 2	09/16/05	{SEALED}
398 - 1	09/19/05	DEF 9 Unopposed motion to release passport w/att aff.
399 - 1	09/21/05	[Re: DEF 9] HRH Order granting unoppo mot to release passport (398-1). cc: USA, L. Wells, Finance
400 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Khamkeo Khamieu executed on 8/15/05.
401 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Don Krohn, First National Bank of Alaska executed on 8/15/05.
402 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Richard Manivong executed on 8/13/05.
403 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Jim Page, Wells Fargo Bank Alaska executed on 8/13/05.
404 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Ms. Soonatree Kintz executed on 8/12/05.
405 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Charles Coe (cnsl for Khamkeo Khamlen executed on 8/12/05).
406 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Hung Seng Muangkeo executed on 8/12/05.
407 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Mayura Vongmongkoz executed on 8/12/05.
408 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Inpanh F. Boutsomsi executed on 8/15/05.
409 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Khamphanh Chitpaseuth executed on 8/15/05.
410 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on May Voravong unexecuted.

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411 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Ms. Soonatree Kintz unexecuted.
412 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Richard Manivong unexecuted.
413 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Vieng Onesyvieng at 2235 Judith Street, Providence, RI 02909 unexecuted.
414 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Vieng Onesyvieng at 80 Robinson Ave, Attleboro, MA 02703 unexecuted.
415 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Inpanh F. Boutsomsi unexecuted.
416 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Keuan Phetsarath unexecuted.
417 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on May Voravong at 309 Oak Street, Modesto, CA 95351 unexecuted.
418 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Saypana Phoumychith unexecuted.
419 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Keuan Phetsarath unexecuted.
420 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Emmanuel Eduarte unexecuted.
421 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Khamkeo Khamleu unexecuted.
422 - 1	09/21/05	USM Return of svc of notice of forfeiture re:DEF 1,3-5,8-10 & 15 on Sounthorn Chitpaseuth unexecuted.
423 - 1	09/23/05	DEF 16 Unopposed motion for return of passport.
423 - 2	09/27/05	[Re: DEF 16] HRH Order granting unoppo mot for return of passport (423-1); USPO to return passport to DEF 16. cc: USA, W. Carey, USM, USPO, Finance
424 - 1	10/07/05	{SEALED}
424 - 2	10/12/05	{SEALED}
425 - 1	10/14/05	{SEALED}
426 - 1	10/14/05	{SEALED}
425 - 2	10/18/05	{SEALED}
427 - 1	10/18/05	{SEALED}
427 - 2	10/19/05	{SEALED}

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426 - 2	10/26/05	{SEALED}
428 - 1	10/27/05	USM Return of svc on notice of forfeiture re: DEF 1 returned unserved.
429 - 1	11/08/05	{SEALED}
430 - 1	11/08/05	{SEALED}
431 - 1	11/08/05	{SEALED}
429 - 2	11/09/05	{SEALED}
430 - 2	11/09/05	{SEALED}
431 - 2	11/09/05	{SEALED}
432 - 1	11/09/05	{SEALED}
433 - 1	11/09/05	{SEALED}
432 - 2	11/10/05	[Re: DEF 17] HRH Order granting motion for approval of CJA 20 voucher on behalf of Joe Josephson in the amount of \$913.20 (432-1). cc: FPD (CJA CLERK), J. JOSEPHSON
433 - 2	11/10/05	{SEALED}
434 - 1	11/10/05	{SEALED}
435 - 1	11/10/05	{SEALED}
436 - 1	11/10/05	{SEALED}
437 - 1	11/10/05	{SEALED}
438 - 1	11/10/05	{SEALED}
439 - 1	11/10/05	{SEALED}
440 - 1	11/17/05	{SEALED}
434 - 2	11/22/05	{SEALED}
435 - 2	11/22/05	{SEALED}
436 - 2	11/22/05	{SEALED}
437 - 2	11/22/05	{SEALED}
438 - 2	11/22/05	{SEALED}
439 - 2	11/22/05	{SEALED}
440 - 2	11/22/05	{SEALED}